

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, April 17, 2001 - 10:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Interim-Chair Bill Farver convened the meeting at 10:35 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-1 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden.

PRESENTATION GINA MATTIODA AND STEPHANIE SODEN (PUBLIC AFFAIRS OFFICE DIRECTOR AND STAFF) AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Recess at 11:25 a.m. and reconvene at 11:30 a.m. Interim Chair Bill Farver, Interim Commissioner Pauline Anderson and Commissioner Lonnie Roberts present. Commissioners Serenz Cruz and Lisa Naito excused.

B-2 Living Wage Review Board's 2001 Report: Recommendations. Presented by Mimi Maduro and Members of the Living Wage Review Board.

COUNTY STAFF MIMI MADURO, VAN LE, AND KATHY TINKLE, CALEB WINTER, MARY CARROLL AND RHYS SCHOLLES. 1) THE BCC RESPONDED POSITIVELY TO THE BUDGETARY RECOMMENDATION TO ADD MENTAL HEALTH PROCUREMENTS TO THE COUNTY'S LIVING WAGE PROGRAM. JIM GAYNOR (ORIGINALLY OF UNITY), WHO NOW LEADS THE COUNTY'S REDESIGN OF MENTAL HEALTH SERVICES, GAVE A "TEASER" OF HIS PLAN. PART OF HIS PLAN WILL ADDRESS LIVING WAGES AND THIS SOUNDED SIMILAR TO LWRB'S BUDGETARY RECOMMENDATION. HE WILL BRIEF BCC ON HIS PLAN MAY 15TH. 2) COMMISSIONER NAITO PREFERS LIVING WAGE TO INCLUDE ALL EMPLOYEES OF COUNTY CONTRACTORS, NOT JUST THOSE WORKING DIRECTLY UNDER COUNTY CONTRACT. ALTHOUGH LWRB'S FIRST NON-BUDGETARY RECOMMENDATION WOULD HELP (SCORING BIDS ACCORDING TO COMPANY-WIDE COMPENSATION OF \$11.58), SHE ASKED HOW WE WOULD GUARD AGAINST A CONTRACTOR CHEATING BY CREATING A SEPARATE ORGANIZATION. ALSO, LISA WOULD LIKE LWRB TO VISIT PROVIDERS, ASKING THEM TO RAISE ALL EMPLOYEES TO LIVING WAGE. CALEB SAID LWRB PLANS TO CREATE AN INFORMATION CAMPAIGN THAT WOULD ASK THIS QUESTION. 3) JIM GAYNOR AND LISA NAITO WERE ASKED TO ATTEND AN LWRB MEETING

AND THEY AGREED. 4) BCC WAS INTERESTED IN PASSING A RESOLUTION TO COMPLETE LWRB'S RECOMMENDATIONS OF THE LWRB AND LISA SUGGESTED COORDINATING THIS THROUGH SERENA'S OFFICE AND MARY CARROLL AGREED. LEROY PATTON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:24 p.m.

Thursday, April 19, 2001 - 9:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Interim-Chair Bill Farver convened the meeting at 9:05 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-3 Homeless Families Plan for Multnomah County: Five-Year Roadmap for Service Development-Addendum and Update. Presented by Mary T. Li, Jean DeMaster, Will Grant, Theresa Monteverdi, Rick Nitti and Oscar Sweeten-Lopez.

PRESENTATION BY COUNTY STAFF MARY LI, JEAN DEMASTER, WILL GRANT, THERESA MONTEVERDI, AND RICHARD NITTI AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m.

Thursday, April 19, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:50 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of David Martinez to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

DEPARTMENT OF LIBRARY SERVICES

C-2 Budget Modification DLS 2 Authorizing Appropriation of \$81,333 Grant from the Commission on Children, Families and Community, for Continuation of a Language and Literacy Curriculum and Training Program for Early Childhood Providers

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-3 Intergovernmental Revenue Agreement 0110885 with the U.S. Department of Housing and Urban Development, Providing Three Years Horizons Domestic Violence Supportive Housing Funding for Supportive Services, Leasing and Administration

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-4 Amendment to Lease Agreement 302303-4 with Gresham Seniors United, Inc., Clarifying Payment Terms for Leased Space at 50 NE Elliot, Gresham

C-5 Amendment to Intergovernmental Agreement 4600001441 with the City of Troutdale, Regarding Road Transfers and Appropriate Funding

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

**R-1 PROCLAMATION Proclaiming April 23 through April 27, 2001 as
MULTNOMAH COUNTY VOLUNTEER WEEK**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED,
APPROVAL OF R-1. EXPLANATION CITIZEN INVOLVEMENT COORDINATOR JOHN
LEGRY AND JEANNE READ. PROCLAMATION READ. PROCLAMATION 01-045
UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

**R-2 PROCLAMATION Proclaiming April 22 through April 28, 2001 as OREGON
CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon**

COMMISSIONER ANDERSON MOVED AND COMMISSIONER CRUZ SECONDED,
APPROVAL OF R-2. EXPLANATION BY DISTRICT ATTORNEY MICHAEL SCHRUNK.
PROCLAMATION READ. PROCLAMATION 01-046 UNANIMOUSLY APPROVED.

AGING AND DISABILITY SERVICES DEPARTMENT

**R-3 Results from RESULTS: Client Quality Review Presentation by Mohammad
Bader and Team.**

PRESENTATION BY MOHAMMAD BADER AND DAPHNE TEALS (COUNTY AGING
AND DISABILITY SERVICES STAFF) AND RESPONSE TO BOARD QUESTIONS
AND DISCUSSION.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

**R-4 Intergovernmental Agreement 4600001961 with the City of Portland, for the
Multnomah County - City of Portland Compliance Project Related to Metro's
2040 Functional Plan Compliance Work**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-4. EXPLANATION BY PLANNING STAFF SUSAN MUIR.
AGREEMENT UNANIMOUSLY APPROVED.

R-5 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 3, Administration, to Establish a Sustainable Development Commission

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF FIRST READING. EXPLANATION BY MIKE OSWALD INTERIM DIRECTOR DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT (DCSD) AND DCSD STAFF AMY JOSLIN. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, APRIL 26, 2001.

DEPARTMENT OF SUPPORT SERVICES

R-6 RESOLUTION Certifying an Estimate of Expenditures for the FY 2001-02 Property Tax Program in Accordance with ORS 294.175

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-6. EXPLANATION ASSESSMENT AND TAXATION STAFF KATHY TUNEBERG AND BOB ELLIS. RESOLUTION 01-047 UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR FARVER AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

UC-1 NOTICE OF INTENT to Submit a Grant Application for a \$205,001 COPS Grant to Purchase 29 MW 520 Mobile Data Terminals

COMMISSIONER ANDERSON MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1. BARBARA SIMON (SHERIFF'S OFFICE) EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

Thursday, April 19, 2001 - 10:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Interim-Chair Bill Farver convened the meeting at 10:50 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-4 Downtown Homeless Youth System Presentation by Members of the Downtown Homeless Oversight Committee: Mary Li, Ron Hill, Judy Robison, Dennis Morrow, Diane Linn and Gerardo Islas.

PRESENTATION BY COUNTY STAFF MARY LI, DENNIS MORROW, JUDY ROBISON, RON HILL, GERARDO ISLAS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County